

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 11th Meeting of the 2001 Interim

May 8, 2001

The 11th meeting of the Government Contract Review Committee was held on Tuesday, May 8, 2001, at 10:00 AM, in Room 129 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Marshall Long and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: William Thames, Michael Denny, Joe Wood, Larry Newby, Dr. Ken Henry, Harold Green, Kenneth Chatman, Rev. Willis Polk, Corey Bellamy, John Cubine, Glen Bradt, Julie Whittaker, Jeff Mosley, Gordon Duke, Lauren Stewart, Bob Leggett, Ron Bingham, Senator Elizabeth Tori, Representative Brandon Smith, Dr. Buddy Turner, Tammy Rickets, Commissioner Jody Lassiter, Tim Sturgill, and Dan Tuddle.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Stein to approve the Minutes of the April 17, 2001, meeting of the Committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Contracts List with the exception of #1, between Eastern Kentucky University and Premier, A Franklin Covey Company, 01-155; #4, between the Kentucky Lottery Corporation and Personal Opinion, Inc., 02-97-300; and #6, between the Legislative Research Commission and Calvin D. Cranfill, 01/02-01. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Amendments List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Manual Memoranda of Agreement Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Personal Service Contracts List with the exception of #2, between the Office of the Attorney General and Innovative Productivity, M-01089546; #13, between the Kentucky Department of Education and Middlebury College, C-01052786; #20, between the Office of the Governor and Goldberg and Simpson, PSC, M-01100681; #41, between the Kentucky Retirement Systems and Paul F. Fauri, M-01108813; #42, between the Kentucky Retirement Systems and Geoffrey Greenawalt, M-01114221; #43, between the Kentucky Retirement Systems and Prentice A. Harvey, M-01114253; #44, between the Kentucky Retirement Systems and Manoochehr Jorjani, MD, M-01114312; #45, between the Kentucky Retirement Systems and Esten S. Kimbel, MD, M-01114357; #46, between the Kentucky Retirement Systems and Robert D. Klausner, M-01114399; #47, between the Kentucky Retirement Systems and Dr. William P. McElwain, M-01114549; #48, between the Kentucky Retirement Systems and Mercer Investment Consulting, Inc., M-01114618; #49, between the Kentucky Retirement Systems and Dr. John T. Rawlings, M-01115131; #50, between the Kentucky Retirement Systems and Zaring P. Robertson, M-01115160; #51, between the Kentucky Retirement Systems and Parandhamulu Saranga, MD, M-01115246; #52, between the Kentucky Retirement Systems and Stoll Keenon and Park, M-01115424; #53, between the Kentucky Retirement Systems and William M. Mercer, Inc., M-01115512; #54, between the Kentucky Retirement Systems and Charles T. Mitchell Company, M-01114755. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Personal Service Contracts Amendment List with the exception of #4, Empower Kentucky and Virginia Weber Denny, C-00131670-XXX. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

KENTUCKY HOUSING CORPORATION:
Pricewaterhouse Coopers LLP, 2002-1.

KENTUCKY LOTTERY CORPORATION:
MULTI (Advertising Production), 02-100.

KENTUCKY STATE UNIVERSITY:

VRM - Maximus, 01-22.

MOREHEAD STATE UNIVERSITY:

University Accounting Service, Inc., 02-001; Morehead Clinic, 02-002.

MURRAY STATE UNIVERSITY:

Robert Clark Harris, 001-02-2.

NORTHERN KENTUCKY UNIVERSITY:

Image Impact Design and Photography, Inc., 2001-379; Anderson Strickler, LLC, 2001-378.

UNIVERSITY OF KENTUCKY:

Omni Architects, A011110; James W. Potts, A011160; Carl Walker, Inc., A011140; Ross Tarrant Architects, Inc., A011170; Deloitte & Touche LLP, K02-102; Grenzebach Glier & Associates, K02-101; Certus Corporation, K01-152.

UNIVERSITY OF LOUISVILLE:

Woodward Hobson & Fulton, 01-45.

WESTERN KENTUCKY UNIVERSITY:

MULTI - Advanced Placement, 43-00/01; William M. Mercer, Inc., 49-00/01; MULTI (Gifted Studies), 01-01/02; Stacey & Associates, 46-00/01.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Robert McNamara, 01-039; Angela Schell, 01-014; John Robinette, 01-015.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Michael G. Crow / George O'Neill, KCT-047.

KENTUCKY HOUSING CORPORATION:

Heskin / Signet Partners, 2001-13.

KENTUCKY STATE UNIVERSITY:

Zelda L. Alderson, 01-02.

UNIVERSITY OF KENTUCKY:

Pearson/Bender Associates, P.L.C., A971360; DCT Design Group, LTD, A001240.

The following MANUAL MEMORANDUM OF AGREEMENT AMENDMENT
was APPROVED:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:
Kentucky Higher Education Assistance Authority, KHESLC-2-00.

The following MARS PERSONAL SERVICE CONTRACTS
were APPROVED:

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL:
Mike Jones Film Corporation, C-01118174.

AUDITOR OF PUBLIC ACCOUNTS:
Potter and Company LLP, C-01113282.

DEPARTMENT OF CORRECTIONS:
Dr. Richard Barnett, C-01016775; Cheryl L. Barnes, C-01020448; Kay T. Roberts, C-01020489; Dr. John C. Wright, C-01020662; Koch and Koch Family Dentistry, C-01021347; Scott Sutherland, C-01021364; Volunteers of America of Kentucky, Inc., C-01025579; Maze Berman & Frockt, LLP, M-01099527.

DEPARTMENT OF EDUCATION:
Special Education Solutions, C-01075368; International Consultants, M-01078278.

BOARD OF EMERGENCY MEDICAL SERVICE:
Kentucky EMT Instructor Association, C-01083069.

FINANCE & ADMINISTRATION – DIVISION OF ENGINEERING:
Shrout Tate Wilson Consulting, M-01104641; Hall Harmon Engineers, Inc., M-01104698; M-01104716.

CABINET FOR HEALTH SERVICES:
William Mercer, Inc., C-01011094; Sellers Feinberg and Associates, C-01065510; Covington and Burling, C-01066493.

HUMAN RIGHTS COMMISSION:
Garry Bibbs, C-01094628.

DEPARTMENT OF INSURANCE:
Shelly Hancock, M-01105250.

JUSTICE CABINET:

Patricia E. Emerson, C-01101348; Amy L. Johnson, C-01101348; Timothy Firkins, M-01083116; Kelley Shelton, M-01083327; Robert T. Gallagher, M-01083386; Goldberg and Simpson, PSC, M-01082452.

KENTUCKY STATE TREASURER:

Ad Success, Inc., M-01087606.

BOARD OF MEDICAL LICENSURE:

Kentucky Physicians Health Foundation, Inc., C-01110601.

DEPARTMENT OF MILITARY AFFAIRS:

Safe Transportation Training Specialists, C-01079779.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Joe Dietz, C-01026058; Jack E. Langley, M-01099250; Robert D. Kitchens, M-01099340; Nancy Byerly Jones and Associates, Inc., M-01108901.

COUNCIL ON POST SECONDARY EDUCATION:

Red 7 E, M-01104157.

PUBLIC PROTECTION AND REGULATION CABINET:

Woodward Hobson and Fulton, M-01121102.

TRANSPORTATION CABINET:

Burgess and Niple, Ltd., C-01105003; W M B, Inc., C-01107675; American Consulting Engineers, C-01108480; C-01108498.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

OFFICE OF THE ATTORNEY GENERAL:

Charles J. Rickert, C-00281640-XXX.

DEPARTMENT OF EDUCATION:

Kentucky Association of School Administrators, C-00126366-XXX.

BOARD OF EMERGENCY MEDICAL SERVICE:

Sturgill Turner Barker and Moloney, PLLC, C-01050212-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Carlos Hernandez, MD, C-00086190-XXX; Alexis M. Guerrero, MD, C-00087865-XXX; Kentucky Domestic Violence Association, C-00141235-XXX; Service Connection, Inc., C-00142405-XXX; Brighton Center, Inc., C-00143740-XXX.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Collignon and Nunley, C-99008226-XXX; CMTA, Inc., C-99002922-XXX; Omni Architects, C-00340918-XXX; John L. Carman and Associates, Inc., C-99003836-XXX; Chrisman Miller and Woodford, Inc., C-99003627-XXX; Barge, Waggoner, Sumner, Cannon, Inc., C-00168069-XXX; Morgan C. McIlwain, C-99009546-XXX.

CABINET FOR HEALTH SERVICES:

AMS Temporaries, Inc., C-00129090-XXX; Healthcare Associates, C-00131697-XXX; Starmed Health Personnel, C-00132362-XXX.

DEPARTMENT OF INSURANCE:

S. Dixie, Inc., M-00012088-XXX; Pat H. Talley, M-00093272-XXX; Neriette Eldridge, M-00093353-XXX; Donald D. Bratcher, M-00093518-XXX; William D. Clark, M-00093571-XXX; Julie A. Geilear, M-00093612-XXX; Ernest Dry, M-00093646-XXX; H. Charles Black, M-00093656-XXX; Mary T. Dampman, CFE, M-00093658-XXX; Dale Harter, M-00093660-XXX; Mary Ann Midyett, M-00093661-XXX; Joseph N. Pope, Jr., M-00093662-XXX; James E. York, M-00093663-XXX; Jeffry W. Gaither, M-00093664-XXX; David O. Hurt, M-00093824-XXX; Thomas J. Myers, M-00093841-XXX; Joseph C. Vaughn, M-00093858-XXX; Kenneth Heiskell, M-00093895-XXX; Melissa L. Johnson, M-00093961-XXX; William E. Buckley, M-00094472-XXX; James W. Malcolm, Jr., M-00094493-XXX; Troupe, Inc., M-00094525-XXX; Charles Elgin, M-00094554-XXX; Douglas C. Froehlich, M-00094652-XXX; Robert A. McCullough, M-00094700-XXX; Jackson Lee Skipper, Jr., M-00094757-XXX; George L. Price, M-00094788-XXX; Tillinghast Towers Perrin, M-00130240-XXX; Leon Black, Jr., M-00195553-XXX; Griffin and Strong PC, C-00195400-XXX; John H. Cockburn, C-00340367-XXX.

JUSTICE CABINET:

Eastern Kentucky Counseling Associates, C-00077395-XXX.

KENTUCKY RETIREMENT SYSTEMS:

Ice Miller, M-00138118-XXX.

BOARD OF PHYSICAL THERAPY:

Richard V. McDougall, C-00151501-XXX.

DEPARTMENT OF STATE POLICE:

Kinetic Corporation, C-01000509-XXX.

TRANSPORTATION CABINET:

W M B, Inc., C-01101473-XXX; Florence and Hutcheson, C-99005006-XXX; American Consulting Engineers, C-99005049-XXX; Johnson Depp and Quisenberry, C-

99005311-XXX; C-99005407-XXX; C-99042141-XXX; K Z F, Inc., C-99005614-XXX; Joe Hays Appraisal Company, C-99010531-XXX; Waldrop and Associates, C-99019987-XXX; Woolpert Consultants, C-99024439-XXX; Claude W. Galloway, Jr., C-99036463-XXX; Skees Engineering, Inc., C-99054908-XXX.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

DEPARTMENT OF CORRECTIONS:

56th Judicial District Corrections Board, Inc., M-01101493; 14th District Community Corrections Board, Inc., M-01106190.

CABINET FOR ECONOMIC DEVELOPMENT:

City of Radcliff, C-01118028.

DEPARTMENT OF EDUCATION:

Kentucky Center for the Arts, M-01082518; Treasurer Clay County Board of Education, M-01083188; University of Louisville Research Foundation, Inc., M-01083375; Carter County Board of Education, M-01087504; Covington Independent Public Schools, M-01090317; Treasurer Nicholas County Board of Education, M-01098922; Treasurer Lewis County Board of Education, M-01098924; Christian County Board of Education, M-01098942; Treasurer Jefferson County Board of Education, M-01104405; Treasurer Magoffin County Board of Education, M-01105958; Treasurer Knox County Board of Education, M-01111761; Treasurer Fleming County Board of Education, M-01111802.

EDUCATION PROFESSIONAL STANDARDS BOARD:

AIKCU, M-01118778.

GOVERNOR'S OFFICE OF TECHNOLOGY:

Office of Geographic Information, M-01091885.

CABINET FOR HEALTH SERVICES:

Department for Mental Health / Mental Retardation Services, M-01054240.

OFFICE OF INSPECTOR GENERAL:

Kentucky Board of Nursing, M-01079757.

JUSTICE CABINET:

Treasurer Laurel County Board of Education, M-01097652.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Elizabethtown, M-01087874; Owen County Fiscal Court, M-01089946; City of Glasgow, M-01090000; Appalachian Industrial Development Authority, M-01090182; City of Franklin, M-01090369; Fulton County Fiscal Court, M-01090424; City of Cadiz, M-01091334; Treasurer Breathitt County Board of Education, M-01093477; Carlisle County Fiscal Court, M-01095062; City of Glencoe, M-01095109; Hardin County Fiscal Court, M-01095192; City of Smith Grove, M-01096191; Vicco City Treasurer, M-01098033; Pike County Fiscal Court, M-01098035; Centertown City Treasurer, M-01099051; Daviess County Fiscal Court, M-01099098; City of Louisville, M-01100700; Pike County Fiscal Court, M-01100701; City of Grayson Utilities, M-01103756; Franklin County Fiscal Court, M-01104727; City of Pikeville, M-01105276; Floyd County Schools, M-01106866; McCreary County Fiscal Court, M-01107392; Larue County Fiscal Court, M-01108381; M-01108382; M-01108384; City of Barlow, M-01111900.

DEPARTMENT OF MILITARY AFFAIRS:

Pd. Miscellaneous Payments, M-01037283; M-01037913; M-01038371; M-01038376; M-01040549; Department of Public Health, M-01053727.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Finance and Administration Cabinet, M-01090457; Kentucky State Fair Board, M-01078868.

TRANSPORTATION CABINET:

City of Hopkinsville, C-01024843; City of Pikeville, C-01025273; Jefferson County Treasurer, C-01057434; Depot Development Authority, C-01060878; Bourbon County Fiscal Court, C-01061612.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

DEPARTMENT FOR ADULT EDUCATION & LITERACY:

Allen County Board of Education, M-00146510-XXX; Adair County Board of Education, M-00146516-XXX; Barren County Board of Education, M-00146529-XXX; Boone County Board of Education, M-00146543-XXX; Danville Independent Board of Education, M-00146577-XXX; Bracken County For Literacy, Inc., M-00146585-XXX; Bullitt County Public Schools, M-00146593-XXX; Butler County Board of Education, M-00146596-XXX; Cumberland County Board of Education, M-00146611-XXX; Winchester Clark County Literacy, M-00146632-XXX; Newport Independent Board of Education, M-00146639-XXX; Estill County Board of Education, M-00146651-XXX; Central Kentucky Tech College, M-00146666-XXX; David School, Inc., M-00146668-XXX; Grant County Board of Education, M-00146676-XXX; Grayson County Board of Education, M-00146680-XXX; Hancock County Board of Education, M-00146696-XXX; Henderson Community College, M-00146717-XXX; Hart County Board of

Education, M-00146722-XXX; Harrison County Schools, M-00146727-XXX; Southeast Community College, M-00146742-XXX; Jackson County Board of Education, M-00146751-XXX; Mayo Technical College, M-00146755-XXX; Jefferson County Board of Education, M-00146761-XXX; Lincoln County Board of Education, M-00146764-XXX; Knox County Board of Education, M-00146767-XXX; Northern Kentucky Tech College, M-00146774-XXX; Larue County Board of Education, M-00146783-XXX; Eastern Kentucky University, M-00146805-XXX; Magoffin County Board of Education, M-00146814-XXX; Marshall County Board of Education, M-00146817-XXX; Marion County Board of Education, M-00146822-XXX; Paducah Independent Board of Education, M-00146833-XXX; Metcalfe County Board of Education, M-00146895-XXX; Meade County Literacy Council, Inc., M-00146905-XXX; Monroe County Board of Education, M-00146911-XXX; Muhlenberg County Board of Education, M-00146920-XXX; Bardstown Independent Board of Education, M-00146923-XXX; Ohio County Fiscal Court, M-00146925-XXX; Tri-County Community Action Agency, M-00146930-XXX; Pulaski County Board of Education, M-00146939-XXX; Pendleton County Board of Education, M-00146941-XXX; Powell County Board of Education, M-00146946-XXX; Pike County Board of Education, M-00146947-XXX; Russell County Board of Education, M-00146951-XXX; Christian Appalachian Project, Inc., M-00146963-XXX; Todd County Board of Education, M-00147004-XXX; Whitley County Board of Education, M-00147009-XXX; Bowling Green Tech College, M-00147023-XXX; Washington County Board of Education, M-00147025-XXX; Ohio Valley Education Cooperative, M-00147135-XXX; Kentucky Education Development Corporation, M-00147152-XXX; Western Kentucky Education Cooperative, M-00147169-XXX; Cloverport Independent Board of Education, M-00147191-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Lyon County Board of Education, M-00060939-XXX; Treasurer Lincoln County Board of Education, M-00065241-XXX; M-00091968-XXX; Treasurer Scott County Board of Education, M-00066071-XXX; Treasurer Jessamine County Board of Education, M-00091755-XXX; Treasurer Knott County Board of Education, M-00091781-XXX; West Kentucky Education Cooperative, M-00092686-XXX; Kentucky Historical Society, M-00123591-XXX; Treasurer Bowling Green Independent Board of Education, M-00129323-XXX; Covington Independent Public Schools, M-00136855-XXX; Treasurer Henderson County Board of Education, M-00136948-XXX; Treasurer Magoffin County Board of Education, M-00137077-XXX; Treasurer Union County Board of Education, M-00137123-XXX; Treasurer Knott County Board of Education, M-00164025-XXX; Treasurer Jefferson County Board of Education, M-00198294-XXX; Treasurer Logan County Board of Education, M-00279692-XXX; Treasurer Floyd County Board of Education, M-00281562-XXX; Treasurer Boone County Board of Education, M-00319759-XXX; Northern Kentucky University, M-01018852-XXX.

EDUCATION PROFESSIONAL STANDARDS BOARD:

Eastern Kentucky University, M-00262216-XXX; Kentucky State University, M-00263036-XXX; Murray State University, M-00265377-XXX; Morehead State University, M-00275603-XXX; Fayette County Public Schools, M-00275867-XXX; Kenton County Board of Education, M-00276227-XXX; University of Louisville, M-00276778-XXX; Western Kentucky University, M-00276844-XXX; University of Kentucky Purchasing, M-00276903-XXX; University of Louisville Research, M-01008756-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Bluegrass Area Development District, M-00086221-XXX; Buffalo Trace Area Development District, M-00086266-XXX; Green River Area Development District, M-00086786-XXX; Kentucky River Area Development District, M-00086922-XXX; Lake Cumberland Area Development District, M-00086966-XXX; Lincoln Trail Area Development District, M-00086993-XXX; Northern Kentucky Area Development District, M-00093095-XXX; Pennyroyal Area Development District, M-00093828-XXX; Eastern Kentucky CEP, Inc., M-00095633-XXX; Daniel Boone Development, M-00121262-XXX; Licking Valley Community Action Agency, M-00121606-XXX; Multi-Purpose Community Action Agency, M-00121934-XXX; Kentucky Association of Child Care Resource & Referral, M-00123988-XXX; Housing Authority of Bowling Green, M-00143466-XXX; City of Louisville, M-00121227-XXX; Treasurer Clinton County Board of Education, M-00096510-XXX; Treasurer Harlan County Board of Education, M-00106770-XXX.

CABINET FOR HEALTH SERVICES:

Pennyroyal Mental Health / Mental Retardation Board, M-00100750-XXX; Seven Counties Services, Inc., M-00100831-XXX; Cumberland Valley Area Development District, M-00124335-XXX; Pennyroyal Mental Health, M-00123704-XXX; Communicare, Inc., M-00124096-XXX; Seven Counties Services, Inc., M-00124129-XXX; Pathways, Inc., M-00124224-XXX; Comprehend, Inc., M-00124491-XXX; Mountain Comprehensive Care Center, M-00125104-XXX; Cumberland River Regional Mental Health / Mental Retardation Board, M-00125862-XXX; Lifeskills Industries, M-00126261-XXX; Kentucky River Community Care, Inc., M-00126892-XXX; Lake Cumberland Regional Mental Health / Mental Retardation Board, Inc., M-00126925-XXX; Bluegrass Regional Mental Health / Mental Retardation, M-00126981-XXX; Northern Kentucky Regional Mental Health / Mental Retardation Board, M-00127150-XXX; Impact Plus Multi Provider, M-00132326-XXX; Bluegrass Regional Mental Health / Mental Retardation Board, M-00134264-XXX; Four Rivers Behavioral Health, M-00148136-XXX; Christian County Health Department, M-00117185-XXX; M-00118788-XXX; Mercer County Health Department, M-00120366-XXX; Woodford County Health Department, M-00121239-XXX; Allen County Health Department, M-00123152-XXX; Madison County Health Department, M-00123161-XXX; Bracken County Health Department, M-00123545-XXX; Magoffin County Health Department, M-00123547-XXX; Woodford County Health Department, M-00123693-XXX; FIVCO

District Health Department, M-00123769-XXX; Lincoln Trail District Health Department, M-00123785-XXX; Breckinridge County Health Department, M-00123788-XXX; Christian County Health Department, M-00123951-XXX; Clark County Health Department, M-00123953-XXX; Estill County Health Department, M-00123955-XXX; Johnson County Health Department, M-00123956-XXX; Knox County Health Department, M-00123962-XXX; Montgomery County Health Department, M-00123963-XXX; Fleming County Health Department, M-00123965-XXX; Greenup County Health Department, M-00123976-XXX; Lake Cumberland District Health Department, M-00123977-XXX; North Kentucky Independent District Health Department, M-00123983-XXX; Jefferson County Health Department, M-00123986-XXX; Powell County Health Department, M-00123989-XXX; Kentucky River District Health Department, M-00123990-XXX; Cumberland Valley District Health Department, M-00123998-XXX; Pennyriple District Health Department, M-00124009-XXX; Green River District Health Department, M-00124010-XXX; Jefferson County Health Department, M-00159734-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:
Kentucky Clean Fuels Coalition, M-00163179-XXX.

CABINET FOR WORKFORCE DEVELOPMENT:
University of Kentucky Research Foundation, M-00114306-XXX.

The following contracts were SELECTED FOR REVIEW from the
ROUTINE PERSONAL SERVICE CONTRACT LIST:

EASTERN KENTUCKY UNIVERSITY:
Premier, A Franklin Covey Company, 01-155. Mr. William Tames, Eastern Kentucky University, and Dr. Ken Henry discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

KENTUCKY LOTTERY CORPORATION:
Personal Opinion, Inc., 02-97-300. Mr. Mike Denny, Mr. Joe Wood, and Mr. Larry Newby, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to approve the contract. The motion passed with Senators Long and Stine voting NO. Having voted on the prevailing side, a motion was made by Representative Heleringer and seconded by Senator Long to RECONSIDER the vote. The motion passed unanimously. A motion was made by Senator Long and seconded by Representative Heleringer to DISAPPROVE the contract. The motion passed with Chairman Yonts voting NO.

LEGISLATIVE RESEARCH COMMISSION:

Calvin D. Cranfill, 01/02-01. Dr. Ken Henry, Legislative Research Commission, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Stine to approve the contract. The motion passed unanimously with the understanding that certain language within the contract will be amended by the parties.

The following contracts were SELECTED FOR REVIEW from the
CONTRACTS FOR \$10,000 AND UNDER LIST:

KENTUCKY LOTTERY CORPORATION:

Human Resources Consulting, 01-150. Mr. Mike Denny, Mr. Joe Wood, and Mr. Larry Newby, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Stine to DISAPPROVE the contract. Upon motion for a roll call vote, the motion passed with Chairman Yonts voting NO.

Occupational Physicians, 02-01-057. Mr. Mike Denny, Mr. Joe Wood, and Mr. Larry Newby, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO.

Bryan, Pendleton, Swats & McAllister, 02-01-089. Mr. Mike Denny, Mr. Joe Wood, and Mr. Larry Newby, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Stine to DISAPPROVE the contract. The motion passed with one pass vote and Chairman Yonts voting NO.

Michael G. Richardson, 02-99-161. Mr. Mike Denny, Mr. Joe Wood, and Mr. Larry Newby, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to DISAPPROVE the contract. Upon motion for a roll call vote, the motion FAILED with Chairman Yonts, Senator Long, and Senator Stine voting NO.

KENTUCKY STATE UNIVERSITY:

Phillip Barner, 01-24. Mr. Harold Green and Mr. Kenneth Chatman, Kentucky State University, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

MOREHEAD STATE UNIVERSITY:

Dr. Virginia Johnson Anderson, 01-167. A motion was made by Representative Heleringer and seconded by Representative Stein to DEFER the contract to the June 12, 2001, meeting. The motion passed unanimously.

MURRAY STATE UNIVERSITY:

Bob Freeman, 145-01-1. A motion was made by Representative Heleringer and seconded by Representative Stein to DEFER the contract to the June 12, 2001, meeting. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
MARS PERSONAL SERVICE CONTRACT LIST:

OFFICE OF THE ATTORNEY GENERAL:

Innovative Productivity, M-01089546. Mr. Corey Bellamy, and Mr. John Cubine, Office of the Attorney General, and Rev. Willis Polk, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

DEPARTMENT OF EDUCATION:

Middlebury College, C-01052786. Mr. Glen Bradt and Ms. Julie Whittaker, Department of Education, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to DISAPPROVE the contract. The motion FAILED with Chairman Yonts, Senator Long, and Representatives Stein and Crenshaw voting NO. A motion was made by Representative Stein and seconded by Senator Long to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

OFFICE OF THE GOVERNOR:

Goldberg and Simpson, PSC, M-01100681. Mr. Jeff Mosley and Mr. Gordon Duke, Office of the Governor, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

KENTUCKY RETIREMENT SYSTEMS:

Paul F. Fauri, M-01108813; Geoffrey Greenawalt, M-01114221; Prentice A. Harvey, M-01114253; Manoochehr Jorjani, MD, M-01114312; Esten S. Kimbel, MD, M-01114357; Robert D. Klausner, M-01114399; Dr. William P. McElwain, M-01114549; Mercer Investment Consulting, Inc., M-01114618; Dr. John T. Rawlings, M-01115131; Zaring P. Robertson, M-01115160; Parandhamulu Saranga, MD, M-01115246; Stoll Keenon and Park, M-01115424; William M. Mercer, Inc., M-01115512; #54, and Charles T. Mitchell Company, M-01114755. Ms. Lauren Stewart and Mr. Bob Leggett, Kentucky Retirement Systems, discussed the contracts with the committee. A James Benassi spoke against the contracts. A motion was made by Senator Long and seconded by Representative Heleringer to approve the contracts. The motion passed with Senator Stine PASSING and Representative Heleringer voting NO on contract #43, Prentice A. Harvey, M-01114253.

The following contract was SELECTED FOR REVIEW from the
MARS PERSONAL SERVICE CONTRACT AMENDMENT LIST:

EMPOWER KENTUCKY:

Virginia Weber Denny, C-00131670-XXX. Mr. Ron Bingham, Empower Kentucky, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representatives Stein and Crenshaw to approve the contract. The motion passed unanimously.

The following contracts were DEFERRED from the
APRIL 17, 2001, MEETING:

CABINET FOR HEALTH SERVICES:

Tichenor and Associates, C-00323776. Mr. John Walker, Cabinet for Health Services, asked that the cabinet be allowed to withdraw the contract. A motion was made by Senator Long and seconded by Representatives Heleringer and Stein to ACCEPT WITHDRAWAL of the contract by the cabinet. The motion passed unanimously.

EASTERN KENTUCKY UNIVERSITY:

Kentucky Educational Development Corporation, 01-134. Dr. Ken Henry, Legislative Research Commission, and Mr. William Thames, Southeast/South Central Educational Cooperative, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following contract CORRECTION was made from the
MANUAL MEMORANDA OF AGREEMENT AMENDMENT LIST:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Kentucky Higher Education Assistance Authority, KHESLC-2-00. Change the funding source from General Funds to Agency Funds. A motion was made by Representative Crenshaw and seconded by Representative Heleringer to approve the correction. The motion passed unanimously.

The following contract CORRECTIONS were made from the
MARS ROUTINE PERSONAL SERVICE CONTRACT LIST:

AUDITOR OF PUBLIC ACCOUNTS:

Potter and Company, LLP, C-01113282. Change the termination date from June 30, 2002, to March 15, 2002. Also, change auditing period from fiscal year ending June 30, 2002, to June 30, 2001. A motion was made by Representative Crenshaw and

seconded by Representative Heleringer to approve the correction. The motion passed unanimously.

KENTUCKY RETIREMENT SYSTEMS:

Paul F. Fauri, M-01108813. The description should read: Provide the services of a hearing officer. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the correction. The motion was made unanimously.

The following contract was ADDED to the
MARS PERSONAL SERVICE CONTRACT LIST:

DEPARTMENT OF TREASURY:

Milliman Robertson, Inc., M-01087273. A motion was made by Representative Crenshaw and seconded by Representative Heleringer to approve the addition. The motion passed unanimously.

The following contract was ADDED to the
MARS MEMORANDA OF AGREEMENT LIST:
NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Kentucky Nature Preserves Commission, M-01132346. A motion was made by Representative Crenshaw and seconded by Representative Heleringer to approve the addition. The motion passed unanimously.

Senator Elizabeth Tori and Representative Brandon Smith along with Ms. Tammy Rickets, Dr. Buddy Turner, Commissioner Lassiter, Mr. Tim Sturgill, and Mr. Dan Tuddle discussed the Perry County Fiscal Court Memoranda of Agreement, M-01018579, and City of Radcliff Memoranda of Agreement, M-01022118, with the committee. Discussion related to the issue of distribution of public funds to religious organizations.

The meeting adjourned at 12:05 p.m.